

St Breward Parish Council 2018/19
Minutes of the Council meeting for
Tuesday 5th February 2019
Held in St Breward Institute & War Memorial Hall starting at 7pm

1.Parish Councillors Present: David Cornelius, David Poxon, Patrick Lucas, Stephen Nankivell
 Unitary Authority Councillor Present: Dominic Fairman
 Clerk to the Parish Council: Anita Cornelius
 Members of the Public Present: Kevin Foster

	Minutes	Action req'd/Person responsible
Public concerns and issues raised prior to start of the PC meeting	Mr Foster – thank PC for arranging Emergency Planning meeting – NHW keen to be involved. Speed Management Meeting on 28h February 2019 – I & WM Hall. Residential and commercial burglaries continue and KF suggested that all precautions should be taken.	
2) Apologies	Denis Lusby, Ben Fairman, Darren Wills, Joe Kay, Veronica Stansfield	
3) Declaration of members registerable, non-registerable and disclosable pecuniary interests (in accordance with Part 3, 5A & 5B Code of Conduct)	None	
4) Minutes of the meeting 8 th January 2019	The PC approved the minutes of the meeting held on 8 th January 2019. Proposed by DCC seconded by PL . All in favour.	
5) Matters Arising	Leaflets to be obtained to increase communications about dog fouling – parishioner has offered to undertake this.	
6) Public Concerns & Comments	None	
7) Planning matters & planning applications	<p>a) PA19/00693 Irish Farm St Breward Bodmin Cornwall PL30 4NR. Replacement garden room. The PC supported this application. Proposed by DP, seconded by DCC – all in favour.</p> <p>b) PA19/00448 Riverside St Breward Bodmin Cornwall PL30 4LZ The PC supports this application. Proposed by PL, seconded by DCC – all in favour.</p> <p>The PC noted all decisions: 29.01.2019 Pre- Application PA18/03285 Closed – advice given Proposal Pre-application advice for new design to approved scheme PA17/02516: conserve and alter existing smithy building, conserve existing kiln, new dwelling, triple garage. Location Former Wenford Bridge Pottery Wenford Bridge St Breward Bodmin Cornwall PL30 3PN Applicant Mr M and Mrs S Jenns</p>	

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	<p>24.01.2019 PA18/11371 APPROVED Applicant: Mr And Mrs Henry Teague Location: Land North Of Lowenva St Breward Bodmin Cornwall PL30 4NG Page 27 of 38 Proposal: Outline Planning for the erection of one dwelling with all matters Reserved</p> <p>04.01.2019 PA18/11031 Granted Applicant: Mr & Mrs N Cambouropoulos Location: Land South Of Hillside St Breward Bodmin Cornwall PL30 4NA Proposal: Certificate of Lawfulness for the continued use of the stable block for commercial storage purposes. Parish : St. Breward</p> <p>Correspondence a) Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic. South West Water have requested to close the following road(s) to carryout works to their apparatus. Please note that this is only an Intention Notice and as of yet an Order has not been Issued. Please respond with any feedback within fourteen days from the date of this e-mail. Location: Road From Higher Lank Cottage To Penpont, St Breward, Bodmin. Timing: 18th to 22nd March 2019 (24 hours). Contact: South West Water, Tel: 0344 346 2020 b) Road Traffic Regulation Act 1984 S.14: Temporary Restriction of Traffic. BT have requested to place a 30mph speed restriction on the following road(s) to carryout works to their apparatus. Please note that this is only an Intention Notice and as of yet an Order has not been Issued. Please respond with any feedback within fourteen days from the date of this e-mail. Location: Road From Junction South West Of Loskeyle To Keybridge, St Breward, Bodmin & Road From Wenford Bridge To Higher Lank, Wenford Bridge, St Breward. Timing: 25th to 26th February 2019 (09:30 to 16:30)</p>	
8) Police Report from A Currie	<p>Police Report received from Andrew Currie for January 2019: 1 x send letter/communication/article conveying a threatening message 1 x assault a person thereby occasioning them actual bodily harm</p> <p>SN advised that he had recently met the new PCSO and Chris Collins, Head of Rural Affairs Team – Crime Officer Rural Crimes Initiative – across the whole of Cornwall at the Bodmin Moor Council meeting yesterday. Encouraging</p>	

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	people to record plans.	
9) Emergency Plan Meeting 29 th January 2019 Village Hall 7pm	The PC received an update – which reflected a very positive attendance and support from a variety of village groups and organisations. It was agreed to form an emergency plan working party and each group agreed to go back to their groups talk amongst themselves to try and get buy, in then reconvene and put together draft plan. Clerk to arrange meeting – support offered from WI, Village Hall, NHW & School so far.	
10) Citizens Advice Rural Access report	Noted by all present.	
11) Polling District & Polling Places Review	By law, Cornwall Council must conduct a polling district and polling places review every five years. Our latest review is due now and must be completed by the end of January 2020. In March 2019, we will consult with every town and parish council in Cornwall and invite comments on the suitability of polling stations and voting arrangements at elections in their area. The review will aim to ensure that voting arrangements for future elections suit the needs of the electors in each area.	
12) Footpaths, Footpath 13 & LEADER project application	Clerk gave an update. DL & VS have spent many hours working with LEADER and CC to finalise application form and loan application. Clerk advised that the paperwork and process for both are difficult, not user friendly and would put many organisations off applying due to the amount of time and effort required. There is limited logical flow to the application, and the user guide requires a review. However, the combined efforts of all concerned are a credit to the Parish and if St Breward does get funding for FP13 – recognition should be paid to DL & VS, in particular who have given many hours of their time to proceed with this scheme. DF confirmed that the LEADER meeting to look at and determine outcomes in 12 th March 2019, so we should hear after that. LMP documentation for 2019/2020 has been received and requires a closer review. VS and DP will undertake.	
13) Reports made to Cornwall Council in the past month and update on progress	a) Road from Moss Farm, Bradford PL30 4LF Highways reference: W1918555 b) I have today (4 Feb) reported to Highways the broken road outside Victoria Terrace Highways Ref W1919342 and the broken road near the Village Hall highways Ref W1919343 . c) Finger post sign at Keybridge is rotten and David McKellar has advised that it has been ordered and awaiting fitting. It should be done before end of March.	
14) Play Area Inspection	The PC were advised that John Bedford Clark has been approached and will confirm his quote and anticipated date of visit by the next PC meeting.	
15) Model Standing Orders	Deferred to next meeting.	
16) Financial Matters	On 05.02.2019 the savings account: £27488.17 The current account has £613.47 The clerk requested approval for transfer of £560 from savings account to current account to support payments to: Clerk: £313.59 Cleaner: £105 Inland Revenue: £77.80	Done 09.02.19

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	British Gas: £52.99 I & WM Hall for hire of room for community website training: £10 The PC resolved to support these payments and supported transfer of monies was required between accounts – proposed by SN , seconded by DP – all in favour. Bank reconciliation for Q3 –to be reviewed next month.	Clerk
17) Reports will be received from Clerk, Councillors, Volunteers who are responsible for a portfolio	a) DF advised that a new Community Link Officer is starting replacing Sarah Sims – Tina McGrath. Clerk confirmed she had been in contact and are arranging tour/visit to St Breward at end of February. DF asked to combine with him – he will send preferred dates to Clerk. b) Owners have met with Andrew George from Community Housing Land Trust about an affordable housing scheme at Hill Close. The PC agreed to ask Mr George to come and talk with the Parish Council on 2 nd April 2019. c) PC requested that a card is sent to Mr & Mrs R Nankivell to thank them for distributing salt around the village last week.	DF/Clerk Clerk Clerk
18) Correspondence	School – information about their plan to erect fence around school boundary hedge. Clerk to respond. Air ambulance request for donation/monies. Not considered from Parish Council, but individuals noted details should they wish to donate. Request form Dance Company to film at Wenford Dries and if PC had contact for the owner. Clerk to respond.	Clerk
19) Forthcoming Training/Meetings/seminars	a) CALC Conference 16 th February 2019 – VS & AC booked to attend. b) RCShowground – Western Power Annual Stakeholder Workshop 7 th February 2019 9:15-1:15pm. BF booked to attend. c) Camelford Community Network 12 th March 2019 – review next month about attendees	VS & AC BF Clerk
20) To agree matters for the next meeting	Electric for toilet facility & review of facility – could electric be supplied in a different way? Model Standing Orders	
21) Date & time of next meeting	It was proposed to move the next PC meeting to Monday 4th March 2019 7pm Institute & War Memorial Hall, instead of Tuesday 5 th March 2019 due to availability of Councillors and Clerk. Agreed and resolved by DP, seconded by PL – all in favour. Meeting closed at 20:19hrs.	All